

AO 440 (Rev. 02/09) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Eastern District of New York

Federal Deposit Insurance Corporation

*Plaintiff*

v.

Dustin Dente, et al.

*Defendant*

Civil Action No.

09

1583

SUMMONS IN A CIVIL ACTION

WEXLER, J

To: *(Defendant's name and address)* Dustin Dente  
7 Fox Ridge  
Roslyn, New York 11576

WALL, M.J.

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Eric Weinstein  
Feldman Weinstein & Smith LLP  
420 Lexington Avenue  
New York, NY 10170

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT ROBERT C. HEINEMANN

Date: APR 16 2009

Signature of Clerk or Deputy Clerk

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Plaintiff

v.

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Defendant

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09-1583

SUMMONS IN A CIVIL ACTION

WEXLER, J.

To: (Defendant's name and address) Dustin Dente  
One Cross Island Plaza, Suite 203C  
Rosedale, New York 11422

WALL, M.

A lawsuit has been filed against you.

Within 20 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Eric Weinstein  
Feldman Weinstein & Smith LLP  
420 Lexington Avenue  
New York, NY 10170

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

ROBERT C. HEINEMANN  
CLERK OF COURT

Date: 4/26/09

Signature of Clerk or Deputy Clerk

FEDERAL DEPOSIT INSURANCE CORPORATION

Index #: CV 09 1583(LDW)(WDW)

Plaintiff(s)

- against -

Date Filed:

DUSTIN DENTE, ETAL

Defendant(s)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

BRIAN KLEINBERG BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on August 12, 2009 at 02:30 PM at

7 FOX RIDGE  
ROSLYN, NY 11576

deponent served the within true copy/copies of the SUMMONS & COMPLAINT, ORDER OF ATTACHMENT, PRELIMINARY INJUNCTION AND EXPEDITED DISCOVERY on DUSTIN DENTE, the defendant/respondent therein named,

**AFFIXING TO DOOR.** by affixing a true copy/copies of each to the door of said premises, which is the defendant's/respondent's last actual address within the state. Deponent was unable, with due diligence to find the defendant/respondent or a person of suitable age and discretion, thereat, having called there on

August 8, 2009 AT 6:41 AM

August 10, 2009 AT 6:03 PM

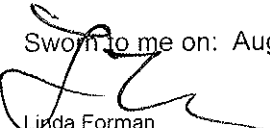
August 12, 2009 AT 2:30 PM

**MAILING** Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's last known residence at

7 FOX RIDGE  
ROSLYN, NY 11576

and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on August 13, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

Sworn to me on: August 13, 2009

  
Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2010

Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2013

Larry Yee  
Notary Public, State of New York  
No. 01YE5015682  
Qualified in New York County  
Commission Expires July 26, 2013

  
**BRIAN KLEINBERG**

Docket #: 657147

FEDERAL DEPOSIT INSURANCE CORPORATION

Index #: CV 09 1583(LDW)(WDW)

Plaintiff(s)

- against -

Date Filed:

DUSTIN DENTE, ETAL

Defendant(s)

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK: COUNTY OF NEW YORK ss:

LINDEN BLACKMAN BEING DULY SWORN DEPOSES AND SAYS DEPONENT IS NOT A PARTY TO THIS ACTION AND OVER THE AGE OF EIGHTEEN YEARS AND RESIDES IN THE STATE OF NEW YORK.

That on August 12, 2009 at 10:13 AM at

1 CROSS ISLAND PLAZA, SUITE 203C  
ROSEDALE, NY 11422

deponent served the within true copy/copies of the SUMMONS & COMPLAINT, ORDER OF ATTACHMENT, PRELIMINARY INJUNCTION AND EXPEDITED DISCOVERY on DUSTIN DENTE, the defendant/respondent therein named,

**AFFIXING TO DOOR.** by affixing a true copy/copies of each to the door of said premises, which is the defendant's/respondent's last actual address within the state. Deponent was unable, with due diligence to find the defendant/respondent or a person of suitable age and discretion, thereat, having called there on

August 7, 2009 AT 1:53 PM

August 10, 2009 AT 4:39 PM

August 11, 2009 AT 9:54 AM

August 12, 2009 AT 10:13 AM

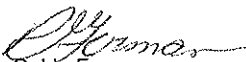
**MAILING** Deponent enclosed a true copy/copies of same in a postpaid wrapper properly addressed to the defendant/respondent at the defendant's/respondent's actual place of business at

1 CROSS ISLAND PLAZA, SUITE 203C  
ROSEDALE, NY 11422

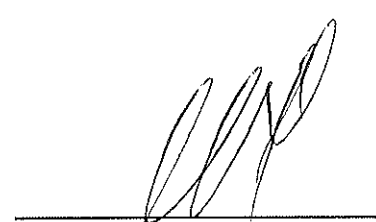
and deposited said wrapper in a post office or official depository under exclusive care and custody of the United States Postal Service within New York State on August 13, 2009 by REGULAR FIRST CLASS MAIL in an envelope marked PERSONAL & CONFIDENTIAL and not indicating on the outside envelope thereof, by return address or otherwise that the communication is from an attorney or concerns an action against the party to be served.

Sworn to me on: August 13, 2009

Linda Forman  
Notary Public, State of New York  
No. 01FO5031305  
Qualified in New York County  
Commission Expires August 1, 2010

  
Robin Forman  
Notary Public, State of New York  
No. 01FO6125415  
Qualified in New York County  
Commission Expires April 18, 2013

Larry Yee  
Notary Public, State of New York  
No. 01YE5015682  
Qualified in New York County  
Commission Expires July 26, 2013

  
**LINDEN BLACKMAN**  
License #: 871311  
Docket #: 657148